



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

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*This meeting will be televised live on Channel 6;
repeated on 5/25/07 at 10 am and 8 pm; and
on 5/26/07 at 9 am and 8 pm*

COUNCIL MEETING

Thursday, May 24, 2007
7th floor Council Hearing Room

10:00 **PRESENTATION** - Proclamation in recognition of the achievements of the Thomas S. Wootton High School's Lacrosse Team, by Councilmember Andrews

10:05 **ACTION** - Approval Resolutions for the FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Orlin)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
 - Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
 - Spending Affordability Guidelines
- 9) FY08 State Participation (Orlin)

ACTION - Approval Resolutions for FY08 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (McGuire)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)
 - Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY08-13 Capital Improvements Program (Levchenko)
- 17) WSSC - FY08 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (Mihill)

ACTION:

- 19) Resolution to establish the FY08 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY08 (Orlin)



(21) 10:25 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - Northwood High School - \$350,000 for access improvements (Source: GO Bonds) (Levchenko)
Public Hearing/Action is scheduled for 6/19/07 at 1:30 pm.
- B. **Introduction** - Special appropriation to the MNCPPC's FY07 Capital Budget - \$299,000 for PLAR: Local Parks (Source: Park and Planning Bonds) (Michaelson)
Public Hearing/Action is scheduled for 6/12/07 at 1:30 pm.
- C. **Introduction** - Resolution to approve comprehensive amendment to County Growth Policy, sponsored by the Council President at the request of the Planning Board (Faden/Orlin)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.
- D. **Introduction** - Resolution to amend impact tax rates, sponsored by the Council President at the request of the Planning Board (Faden/Orlin)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.
- E. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: LeRoy Oettinger, Benjamin Wu, David Friedman, Mark Berman, Kelly Cameron, Suzanne J. Weiss, Kernan Chaisson (Ferber)
- F. **Action** - Appointments to Charter Review Commission (Ferber)
- G. **Action** - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)
- H. **Action** - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status: Columbia Lighthouse for the Blind (McGuire)

10:30 **DISTRICT COUNCIL SESSION**

- (22) A. **Introduction** - Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period, sponsored by the Council President at the request of the Planning Board (Faden/Orlin)
Action - Resolution to establish public hearing for 7/10/07 at 1:30 pm.
- (23) B. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property - George and Shirley P. Young property for the Oakmont Avenue Right-of-Way (Michaelson)

10:35 **LEGISLATIVE SESSION Day # 16**

- A. Approval of Legislative Journal: April 17 and 24, 2007 (Lauer)
- B. Introduction of Bills
- (24) • **Bill 9-07**, Growth Policy - Amendments, sponsored by the Council President at the request of the Planning Board (Faden)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.
- (25) • **Bill 10-07**, Impact Taxes - Amendments, sponsored by the Council President at the request of the Planning Board (Faden)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.
- (26) • **Bill 11-07**, Recordation Tax - Rate, sponsored by the Council President at the request of the Planning Board (Faden)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.

10:45 **ADJOURN**

The next regular Council Session is scheduled for June 12, 2007. The agenda and committee schedule will be mailed and posted to the web site on June 7, 2007. Please see the listing below for future Council meetings and public hearings.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 28, 2007		HOLIDAY
May 29 - June 8, 2007,		RECESS
Jun 11, 2007	1:30 pm	Interviews - Montgomery County Planning Board
Jun 12, 2007	8:30 am	Breakfast Meeting with County Executive
Jun 12, 2007	9:45 am	Regular Session
Jun 12, 2007	2:15 pm	Interviews - Montgomery County Planning Board
Jun 19, 2007	9:30 am	Regular Session
Jun 26, 2007	9:30 am	Regular Session
July 3, 2007	9:30 am	Regular Session
July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:45 am	Regular Session
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session

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FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

June 12, 2007

- 1:30 pm ZTA 07-04, Accessory Structure - Standards
- 1:30 pm ZTA 07-05, Site Plan Amendment - Procedures
- 1:30 pm **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal
- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DPWT - \$9,656,890 for Snow Removal/Wind and Rain Storm Clean Up
- 1:30 pm Special appropriation to the MNCPPC's FY07 Capital Budget - \$299,000 for PLAR: Local Parks
- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes by T&E

June 19, 2007

- 1:30 pm **Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts
- 1:30 pm Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$350,000 Improved (Safe) Access to Schools - Northwood High School



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Montgomery County Council
Legislative Information Services

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Thursday, May 24, 2007

Item Number

Note

Staff

Agenda Item #22

This item will be available Thursday, May 24, 2007.

Faden/Orlin